

Minutes
Joint Legislative Program Evaluation Oversight Committee Meeting
June 9, 2014

Members Present

Senator Fletcher Hartsell
Senator Ben Clark
Senator Rick Gunn
Senator Ralph Hise
Senator Neal Hunt
Senator Shirley Randleman
Senator Gladys Robinson

Representative Julia Howard
Representative Bryan Holloway
Representative Pat Hurley
Representative Tim Moffitt
Representative Pat Hurley
Representative Justin Burr

Call to Order

Representative Julia Howard, Chair, called the meeting to order.

Senator Hartsell moved to approve the May 5, 2014 *Minutes*. Motion carried.

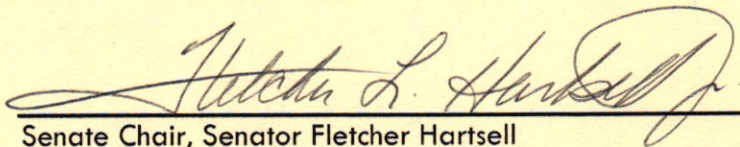
Representative Howard recognized John Turcotte, Director of the Program Evaluation Division to present a proposed two-part amendment to the 2013-2015 *PED Work Plan*.

1. Authorize PED to evaluate the use of personal services contracts by state agencies and universities commencing June 2014 for release December 2014.
2. Request the State Auditor to audit Department of Health and Human Services compliance with state laws and administrative regulations relating to the procurement of non-competitive contracts.

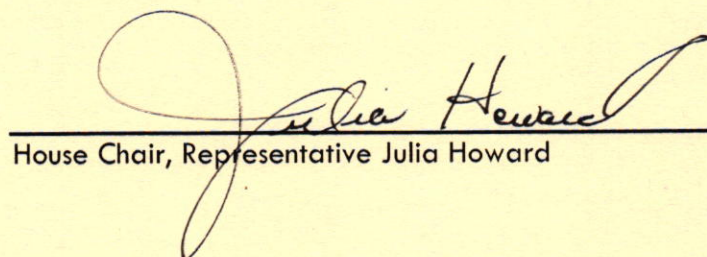
Senator Hise moved to approve the two-part amendment. Motion carried.

Adjournment

With no further business, the committee adjourned.



Senate Chair, Senator Fletcher Hartsell



House Chair, Representative Julia Howard